





**NAYS**

Sponsor: Mrs. Mershon

Mrs. Mershon read the ordinance. Second Reading only.

O-04-08D AN ORDINANCE AMENDING ORDINANCE 99-05 TO CHANGE THE JOB DESCRIPTION OF THE "BUILDING INSPECTOR" TO "BUILDING OFFICIAL"

Sponsor: Mrs. Mershon

Mrs. Mershon read the ordinance. Second reading only.

## SECOND Reading

R-04-08A      A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX  
INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD COUNTY ENTERPRISE  
ZONE AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Jarvis

R-04-08C A RESOLUTION TO CONFIRM MAYORAL APPOINTMENTS TO THE  
FAIRFIELD TAX INCENTIVE REVIEW COUNCIL AND THE FRANKLIN TAX  
INCENTIVE REVIEW COUNCIL OF THE VILLAGE OF CANAL WINCHESTER

There was a large water main break on Liberty Street on last Wednesday. The bolts at the top of a valve that was installed in 2000 rusted off. We will start taking a closer look at the valves that were installed in that same time frame, checking and/or replacing the bolts. This will be a major road repair that was not anticipated.

Mr. Jarvis asked if we had any recourse for a late defect in workmanship.

Mr. Peoples stated that we did not. At the time, the option was galvanized trim bolts. We have since changed our specifications to require stainless steel trim bolts.

**Development Director:**

Mr. Strayer reiterated that the Meijer is getting ready to open on April 30<sup>th</sup>.

The CWICC is going to meet this Thursday.

The Denny property has sold and the new owner has submitted building permit applications.

Mr. Jarvis asked what the plans are for the property.

Mr. Strayer stated that he is going to rebuild it as is with storefront and apartments above.

**Community Affairs Director:**

Ms. Hoover stated the pool will be opening on May 27<sup>th</sup> and memberships will be for sale starting May 24<sup>th</sup>.

The Relay for Life fundraiser at Shades is set for Thursday, May 15<sup>th</sup> from 6pm – 9pm. Volunteers are asked to be there at 5:30pm for instructions.

May 16<sup>th</sup> will be the first music and Art in the Park. It will be a Viva Las Vegas theme with an Elvis impersonator from 6-7pm and from 7-9 a Frank Sinatra tribute singer. There will also be a roving magician and possibly a caricature artist. The Canal Winchester Art Guild will have an art display and there will be painting for the children.

✓ Mrs. Mershon asked if tickets are being sold for the Shades fundraiser.

Ms. Hoover stated that no tickets will be sold. There will be a set menu of a house salad, rolls, choice of two pasta dishes, choice of two desserts and drinks.

Mrs. Mershon noted that the press should be notified. Ms. Hoover said she will have a press release ready shortly.

Mr. Paini asked if there will be nametags or shirts. Ms. Hoover stated that the manager of Shades will be providing aprons.

Mr. Deeds suggested that nametags also be available.

Mrs. Turner went back to ask Mr. Strayer if the Marathon station was going to be torn down. Mr. Strayer advised that it will, however the final timing is unknown.

**Village Solicitor:**

This meeting date and time will be re-assessed closer to the date to see if it works for everyone. Mr. Deeds requested the bullet-points from the staff session as an agenda item for this meeting. Mrs. Mershon submitted the need for a retreat for Council to address long-range planning.

Mr. Jarvis agreed that it is a good idea and suggested that it be facilitated in some manner as to keep the retreat on track.

Mr. Jarvis asked if this would be done within the context of the Community Plan and, if so, how would that be done?

Mr. Deeds suggested that it be to capture Council's thoughts.

Mrs. Mershon stated that it needs to be on a Saturday to really take the time to address all the issues.

Mayor Ebert suggested that the president of the Recreation Board present at the meeting.

Mrs. Rush-Ekelberry asked if there would be an agenda prepared.

Mrs. Mershon stated that there must be one.

Mr. Jarvis submitted that Service Committee could prepare the Agenda. Mrs. Mershon believes that Ms. Osborn should prepare it.

Mr. Jarvis believes that a lower level committee could at least put some parameters on the issues.

Ms. Osborn offered to show everyone the agenda from the Staff Retreat, to generate ideas. She will then send an Email to Committee chairs and have them add their concerns and issues. That should get things started.

Mr. Deeds suggested that this retreat take the place of the Committee of the Whole meeting for this quarter.

### **New Business:**

Mrs. Turner has had calls about the goats in Ashbrook. Mr. Paini stated that the homeowners have been notified by the Ashbrook Homeowners Association and given a date by which they need to be out.

Mayor Ebert asked if houses are allowed to have rabbit hutches.

Ms. Osborn stated that there is a specific list of animals that are allowed. Rabbits are not specifically dealt with in the code.

Mr. Deeds stated that it may be more of the structure that comes into question, than the rabbits.

Mr. Hollins stated that the bank has a buyer for that house, though it seems to be moving slowly.

Mr. Deeds asked if there was interest in starting the Technology Committee again.  
Mr. Jarvis said that he needed to meet with Rick Brown, the Village IT person and he will send out some Emails to set that up.


Mr. Hollins added that North Olmstead has updated their peddlers and solicitors legislation to include a "Do Not Knock" list. This may be a better way to deal with people not wanting solicitors. The list can be handed to the group. Mr. Hollins will get more information and bring it to Council.

Not needed at this time.

Dr. Bender moved to adjourn. Mr. Paini seconded the motion.

**VOTE:** **AYES** Dr. Bender, Mr. Deeds, Mr. Jarvis, Ms. Mershon, Mr. Paini,  
Ms. Rush-Ekelberry, Ms. Turner  
**NAYS**  
Motion carried.

Time out : 7:55pm

  
Clerk of Council

  
President of Council

May 5, 2008  
Date

Michael Elert  
Mayor

**NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.**